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**centrica**

23 May 2006

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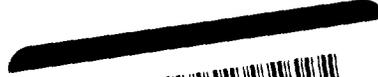
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Centrica plc  
Millstream  
Maldenhead Road  
Windsor  
Berkshire SL4 5GD

Telephone 01753 494000  
Facsimile 01753 494001  
www.centrica.com

Office of International Corporation Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
USA

OFFICE OF INTERNATIONAL CORPORATION FINANCE



SUPPL

Dear Sir / Madam

**Centrica plc**  
**Centrica plc appoints new Senior Independent Director**

The enclosed document is to be furnished to the Securities and Exchange Commission (the "SEC") on behalf of Centrica plc (the "Company") pursuant to the exemption from the Securities Exchange Act 1934 (the "Act") afforded by Rule 12g 3-2 (b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g 3-2 (b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully

For and on behalf of  
Centrica plc

PROCESSED

JUN 07 2006

THOMSON  
FINANCIAL

Handwritten initials and date: JW 6/7

Enc

Centrica plc  
Registered in England & Wales No 3033654  
Registered Office  
Millstream, Maldenhead Road  
Windsor, Berkshire SL4 5GD

23 May 2006

**Centrica plc appoints new Senior Independent Director**

Centrica announces that Mary Francis, a non-executive Director of the Company, was appointed its Senior Independent Director with effect from 19 May 2006. Patricia Mann, the previous Senior Independent Director, retired from the Board at the conclusion of the AGM held on the same date.

**Enquiries:**

Centrica Investor Relations  
Centrica Media Relations

01753 494900  
01753 494085